



# County of San Diego

JEAN M. SHEPARD  
DIRECTOR

HEALTH AND HUMAN SERVICES AGENCY

PUBLIC HEALTH SERVICES

WILMA J. WOOTEN, M.D., M.P.H.  
PUBLIC HEALTH OFFICER

1700 PACIFIC HIGHWAY, SAN DIEGO, CALIFORNIA 92101-2417  
(619) 531-5800 FAX (619) 515-6707

Base Station Physicians' Committee  
Judd Glasser, M.D., Chair  
c/o Emergency Medical Services  
6255 Mission Gorge Road  
San Diego, CA 92120  
(619) 285-6429 Fax: (619) 285-6531

Community Epidemiology  
Emergency & Disaster Medical Services  
HIV, STD and Hepatitis  
Immunization  
Maternal, Child and Family Health Services  
Public Health Laboratory  
PH Nursing/Border Health  
TB Control & Refugee Health  
Vital Records

## **BASE STATION PHYSICIANS' COMMITTEE MEETING TUESDAY, MARCH 18, 2008 – 11:00 A.M.**

**Sharp Spectrum Auditorium  
8695 Spectrum Center Court, Kearny Mesa  
San Diego, CA 92123**

### **A G E N D A**

- |              |  |                      |
|--------------|--|----------------------|
| <b>I.</b>    | <b>INTRODUCTIONS/ANNOUNCEMENTS</b>   | <b>11:00 – 11:03</b> |
| <b>II.</b>   | <b>APPROVAL OF MINUTES (February 19, 2008)</b>   | <b>11:03 – 11:05</b> |
| <b>III.</b>  | <b>MEDICAL DIRECTOR'S REPORT (Bruce Haynes, M.D.)</b>  | <b>11:05 - 11:25</b> |
| <b>IV.</b>   | <b>BASE HOSPITAL NURSE COORDINATOR'S REPORT<br/>(Cheryl Graydon, R.N.)</b>                         | <b>11:25 - 11:30</b> |
| <b>V.</b>    | <b>ROC UPDATE (Dan Davis, M.D.)</b>  | <b>11:30 - 11:45</b> |
| <b>VI.</b>   | <b>PROTOCOL REVISIONS (S-123, S-134, S-136, S-142)</b>   | <b>11:45 – 12:20</b> |
| <b>VII.</b>  | <b>HEALTH ADVISORY COMMITTEE ON THREATS (HACOT)<br/>(Linda Rosenberg, R.N./Bruce Haynes, M.D.)</b> | <b>12:20 – 12:30</b> |
| <b>VIII.</b> | <b>SAN DIEGO HEALTHCARE DISASTER COUNCIL<br/>(Linda Rosenberg, R.N.)</b>                           | <b>12:30 – 12:40</b> |
| <b>IX.</b>   | <b>ITEMS FOR FUTURE DISCUSSION</b>   | <b>12:40 – 12:45</b> |
| <b>X.</b>    | <b>SET NEXT MEETING (April 15)/ADJOURNMENT</b>   | <b>12:45</b>         |